

10 DEC 1975

MEMORANDUM FOR: See Distribution

SUBJECT : Task Force Meeting of 9 December 1975

STAT 1. The Task Force addressed paper VI regarding legislative proposals which OGC had issued for comments. Minor suggestions were given to [] who in turn will incorporate the comments into the final paper which will be submitted to the Director. The IC Staff proposed that the "core activities" section of the paper be given to Senator Church and Congressman Pike. ~~The Task Force turned down this suggestion with the opinion that it is best to retain this document internally to CIA and let OLC use it as a checklist to ensure that any proposed legislation not impact adversely on the necessary activities of the Agency.~~

STAT 2. The group then discussed an outline of the paper entitled "The Future of Intelligence" as prepared by []. In addition to the eight basic essentials for effective intelligence activities as proposed by [], the Task Force added three others, i.e., covert collection which would include reference to the necessity for cover arrangements; some statement would ensure that the intelligence is protected from political pressures; and, thirdly, permissibility for access to resources throughout the United States such as universities, institutions, etc.

3. The Task Force then addressed paper XIII entitled "How can the Agency win congressional acceptance of the Director's intelligence sources and methods legislation?". OGC demurred on paragraph c. regarding a fall-back position contending that we should not be willing to compromise on our point. There was further discussion between OLC and OGC on the legal nuances as well as legislative approach and the Task Force agreed that the two offices should meet separately on it to develop appropriate Agency strategy.

STAT 4. [] then distributed a matrix which summed up a thirteen-page talking paper which the Intelligence Community Staff prepared for Mr. Colby on 8 December 1975.

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[redacted] noted that no comments as yet had been received from Mr. Colby. The paper develops the major functions of the DCI as well as various options regarding the role that the DCI should play with accompanying pros and cons.

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5. [redacted] of OLC then distributed a draft statement which the Director would make on his hearings on congressional oversight (final page attached). The Task Force members were asked to review the paper and get their comments to OLC before the Friday meeting.

6. It was noted that three papers on (a) the DCI's responsibility for providing substantive intelligence to Congress, (b) the predictability of major international events, and (c) how best to produce estimates, were forwarded to the Director on 6 December.

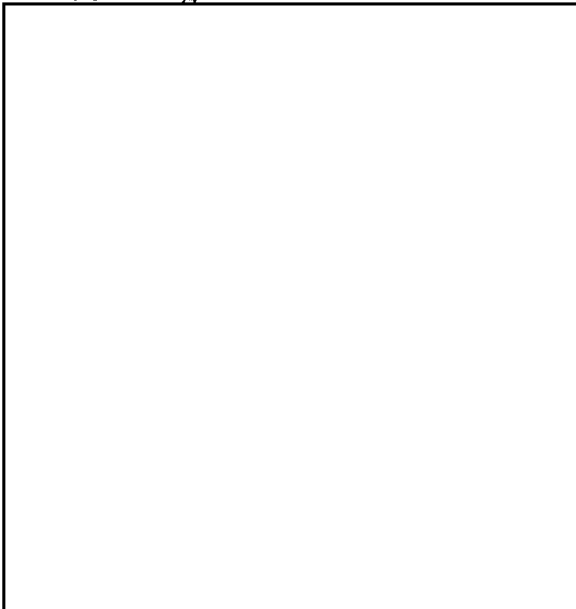
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[redacted]
Lieutenant General, USA
Chairman, Action Plan Task Group

Att:

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Oversight Statement

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because they too believe in democracy, but they will not work with us if they perceive there to be a substantial risk they will be revealed. I urge this committee to endorse additional protection for intelligence sources and methods.

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ROLE OF THE SENIOR U.S. FOREIGN INTELLIGENCE OFFICER (DCI)

RELATIONSHIPS/ RESPONSIBILITIES	OPTIONS			
	1	2	3	4
Position in Exec. Branch Hierarchy	Manager of Intel. Community	Sr. Intel. Officer w/ Budget Approval Authority	Sr. Intel. Officer & Chairs EXCOMs	CIA Director
Relationships: To White House	Member W.H. Staff	Att'd to Office of President	Advisor	Advisor, as CIA Head
To NSC	Member	Advisor	Advisor	Advisor
To Nat'l Intel. Community	Manager	Sr. Officer & Coordinator	Sr. Officer & Coordinator	No Authority
To CIA	Line Manager, but CIA has separate Director	CIA has separate Director	Operating Head	Operating He
To NSA	Line Manager over NSA Director*	No direct management authority**	Chairs NSA EXCOM	No Authority
To NRO	Line Manager over NRO Director*	No direct management authority**	Chairs NRO EXCOM	None, if EXC abolished
Responsibilities: Fiscal	Full	Approves CIA, NSA & NRO Budgets	Yes, for CIA; as EXCOM Chairman for NSA & NRO	For CIA Only
Dept/Tactical Intel. Budgets	None	None	Makes Recommendations	None
Prod. of Nat'l Estimates	Yes	Yes	Yes, as now	Yes, if USIB continues
Warning	Yes	Yes	Yes, as now	For CIA Only
Inspector Gen'l	For CIA/NSA/NRO	For Community	For CIA Only	For CIA Only
Covert Action	Line Manager, CIA conducts	Recommendation to Pres. CIA conducts	As Now	As Now
Congressional Spokesman	For Community	For Community	For Community	For CIA Only
Staff support needs	Separate Staff	Separate Staff	Two Deputies-- Community & CIA	For CIA Only

* NSA and NRO become Executive agencies, separate

** NSA and NRO remain in Defense Department

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